



## Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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**Date:** December 1, 2016  
**Time:** 2:40 pm – 3:10 pm  
**Place:** 1600 Pacific Highway – Room 358  
San Diego, CA 92101

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### AGENDA ITEMS

#### I. Call to Order

Meeting called to order by Phil Deming at 2:40 pm. Those present were Executive Committee members, Phil Deming, Chair, Jenifer Mendel, 1<sup>st</sup> Vice Chair, John Sturm, 2<sup>nd</sup> Vice Chair, Rebecca Hernandez, Member-At-Large, and Judith Yates, Member-At-Large. Behavioral Health Services (BHS) staff present were Holly Salazar, BHS Assistant Director of Departmental Operations, Traci Finch, BHS Administrative Analyst III and Philip Ainsworth, BHS Administrative Analyst I.

#### II. Approval of the Minutes from November 3, 2016

On motion of John Sturm, seconded by Judith Yates, the Executive Committee approved the minutes of November 3<sup>rd</sup> as written. All ayes.

#### III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

#### IV. Advocate Update

- Mandated Advocates
  - It has been determined there are no longer mandated advocates in the Welfare and Institutions Code. However, because they are in the BHAB Bylaws, BHAB will continue with their current advocates until the BHAB Bylaws are amended.
- Additional Advocates
  - BHAB's additional advocates were discussed. It was suggested that should BHAB continue to appoint additional advocates, their role should be broadened to include alcohol and other drugs as well as mental health and meetings they attend or reports from those meetings should be submitted to Traci to be included in the monthly BHAB packets. This will be discussed at a future BHAB meeting.
  - The list of possible meetings for advocates to attend will be updated.

#### V. 2017 BHAB Presentation Calendar

- Jenifer asked that outcomes be reported, when applicable, especially on reports and/or presentations given to BHAB that align with BHAB's priorities. As an example, January's topic (*Live Well San Diego* Regional Overview) should include information reported on any outcomes achieved under any of the three pillars (Healthy, Safe and Thriving).

#### VI. Announcements

Traci announced the BHAB Annual Report is being developed and a picture of the BHAB Executive Committee was taken to be included in the report.

#### VII. Adjournment

Adjourned at 3:10 pm

Reviewed by,

A handwritten signature in blue ink that reads "Traci Finch". The signature is fluid and cursive, with the first name "Traci" being more prominent than the last name "Finch".

Traci Finch, Administrative Analyst III  
Behavioral Health Advisory Board Support Staff

Approved by,

A handwritten signature in black ink that reads "Phillip Deming". The signature is cursive and somewhat stylized, with the first name "Phillip" being more prominent than the last name "Deming".

Phillip Deming, Chairperson  
Behavioral Health Advisory Board